

City of Groveland
Minutes
City Council Meeting
Monday, March 07, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, March 7, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:05 pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, Dina Sweatt, and John Griffin. City officials present were City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese and Sergeant-at-Arms Chief M. Smith Tennyson.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance led by Council Member Dina Sweatt and the Invocation given by Council Member Mike Radzik.

Guest Speaker, Presentations and Proclamations

1. Proclamation – Water Conservation Month

REPORTS

a. Council Members

- Council Member Dina Sweatt reported that on February 24th she attended the MPO Governing Board meeting. On February 26th with the help of the city's utility department went to Groveland Elementary and installed seven blue painted poles in the median to keep the area open for water runoff and discourage parking along the median. On February 22nd she volunteered at Clermont Elementary in preparation for their anniversary where she painted benches and walls, and also did some gardening. March 2nd Mrs. Sweatt visited Groveland Elementary where she read to six kindergarten classes.
- Council Member Mike Radzik spoke with Lyle Sumek in preparation for the upcoming Goal Setting Session. Also he will be attending IEMO classes on Friday and Saturday.
- Vice Mayor Karen McMican reported that three weeks ago she volunteered with a local Veteran's group on a cleanup day along Wilson Lake Parkway. On March 1st she had a conference call with Lyle Sumek in preparation for the upcoming Goal Setting Session.
- Mayor Tim Loucks attended the MPO meeting, the Black Heritage Festival in Leesburg, the George Festival in Eustis, and spoke with Lyle Sumek in preparation for the upcoming Goal Setting Session. Mayor Loucks also spoke with representatives from Wagner Construction, who are interested in building a warehouse complex at Ford Commerce Park.
- Council Member John Griffin spoke with Chief Tennyson regarding different areas in his district in addition to his concerns about the rate of speed cars are traveling along Beverly Dr.

b. City Manager

City Manager, Redmond Jones gave his written report and updates.

He asked direction from the City Council regarding the Business Advisory Board.
Consensus from the Council to go forward with the Business Advisory Board and amend the code to be brought back to the Council in the form of an ordinance.

Consensus from the Council to discuss the terms and criteria of the code change in a future workshop.

c. City Attorney

d. Citizen Advisory Committee

CONSENT AGENDA

• Approval of City Council Meeting Minutes 02-16-2016

Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican. The motion was approved with all members present voting aye.

• Approval of City Council Workshop Minutes 02-17-2016

Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

OLD BUSINESS

2. Ordinance 2016-01-06: Alcoholic Beverages – Second Reading

Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin. The motion was approved with all members present voting aye.

NEW BUSINESS

3. Approval of Agreement with SRT for 4th of July

Council Member John Griffin moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

4. Approval of Award of Enterprise Fund RFP for Bank Loan Services

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

5. Approval of the Collective Bargaining Agreement

Council Member John Griffin moved to approve; seconded by Council Member Mike Radzik for discussion purposes. Council Member Mike Radzik amended his motion to approve agreement. The motion was approved with Council Members John Griffin, Vice Mayor Karen McMican, and Mayor Tim Loucks voting aye. Council members Mike Radzik and Dina Sweatt voted nay.

Public Comment

Glen Wilson read a letter from the International Union of Police Associations AFL-CIO and then gave to the acting city clerk for public record.

6. Approval of Award of Design of SCADA System to BESH

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

7. Approval of Agreement Between the City of Groveland and Mohamed Hussan

Council Member Dina Sweatt moved to approve; seconded by Council Member John Griffin. The motion failed with all members present voting nay.

Mayor Tim Loucks asked for a motion to waive code enforcement fines for the property located at 308 S. Main Avenue minus the hard costs, based on a fifteen-month completion of project plan. Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik. The motion was approved with all members present voting aye.

Mayor Loucks called a break at 9:33pm

Council member John Griffin left the Council meeting at 9:38pm

Meeting resumed at 9:55pm

8. Approval of Negotiations with Landscape Architects

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

9. Approval Sand Skink Survey

Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

10. Ordinance 2016-01-05: Preserve at Sunrise PUD

Council Member Mike Radzik moved to approve; seconded by Vice Mayor Karen McMican. The motion was approved with all members present voting aye.

11. Approval of Centrex Homes Agreement Termination

Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik. The motion was approved with all members present voting aye.

12. Ordinance 2016-03-07: Vacating Certain Rights of Way

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

13. Resolution 2016-03-03: Granting a Variance

Vice Mayor Karen McMican moved to approve; seconded by Council Member Mike Radzik. The motion was approved with all members present voting aye.

14. Preliminary Plat – Springs at Cherry Lake

Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican. The motion was approved with all members present voting aye.

15. Dunkin Donuts Site Plan

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

ANNOUNCEMENTS

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 11:15pm.